

***MINUTES OF  
FACILITIES PLANNING AND IMPLEMENTATION COMMITTEE***

Tuesday, April 11, 2006      5:00 p.m.  
Warren Green, 2<sup>nd</sup> Floor Meeting Room  
Hotel Street, Warrenton, Virginia

**Present:**

William Downey, Board of Supervisors  
Richard Robison, Board of Supervisors  
Anthony Hooper, Deputy County Administrator  
Tom Boyer, Deputy Director, General Services  
Kevin Burke, County Attorney  
Maria Del Rosso, Library  
Butch Farley, Director, General Services  
Wanda Mercer, Executive Assistant, General Services  
Larry Miller, Parks & Recreation

**Guests:**

Gail Barb, Clerk, Circuit Court  
Katherine Heritage, Assistant County Administrator  
Ron Mabry, Project Manager, Parks & Recreation  
Barbara Severin, Library Board  
Helen Zaleski, Circuit Court  
Bill Weber, Citizen

Mr. William Downey called the meeting to order at 5:05 p.m. on Tuesday, April 11, 2006.

**APPROVAL OF AGENDA**

The agenda was approved as published.

**APPROVAL OF MINUTES OF THE MARCH 14, 2006 MEETING**

The minutes of March 14, 2006 were approved with a minor word adjustment in the Addition to Marshall Community Center paragraph.

**PROJECT REVIEW/UPDATE**

**Library Status Report**

John Barton Payne – Mr. Boyer reported that bid packages had been sent out for bid. The project is on Dominion Virginia Power's (DVP) "first available basis" list. The incoming power and meter base will be relocated before the project begins. DVP's underground portion should be completed by April 28, 2006. Library personnel have been notified that the building may be without power for up to thirty (30) days.

### **Parks and Recreation Projects**

Mrs. Debbie Reedy represented the Parks and Recreation Board. She requested approval to bid the Marshall Community Center and Monroe Park projects. Mr. Downey explained that due to budget constraints, the committee requested that Parks and Recreation prioritize its projects. Both projects were on the prioritization list as appropriated projects. Mr. Hooper stated that both projects had been previously funded, and it did not appear that the Marshall Community Center bidding could be connected with the pool project. The committee approved release of the funding for the projects. Mr. Downey requested bid date updates from Mr. Miller.

Northern Swimming Pool – Mr. Ron Mabry reported that issues have arisen due to the Partisan's Reach housing project. The connector road basically turns the park into two. Three road layout designs have been received; each disrupts the pool and/or parking lot design to some degree. If the pool and/or parking are moved easterly, the railroad track and a storm water management/wetlands area become concerns. If relocated to the west, costs to remove rock would be \$300,000+/- . The sports field area also involves a heavy amount of rock, but may be the best option. Relocating the three sports fields elsewhere on the property does not appear feasible. Known costs as planned currently stand at \$6,300,000, with \$3,000,000 designated for site development, i.e. cut and fill, retaining wall, parking lot and site preparation, and \$3,300,000 to build the Vint Hill pool and building in today's dollars. Mrs. Reedy noted that the Parks & Recreation Board looked unfavorably at losing the existing ball fields. Mr. Downey requested an extra copy of the proposed site plan be left at the Board of Supervisors' office, stating that the plans need to be reviewed and discussed in more detail with the Planning Commission and Board of Supervisor members for the Marshall District.

Raymond Farm – Asbestos and lead studies are in the process. The developer proffered \$100,000 toward renovation of the building. Cost estimates for conversion to offices for Parks and Recreation are under review.

Marshall Community Center – Mr., Robison requested copies of the McDonough, Bolyard, Peck recommended bid document changes. Mr. Downey addressed the issue of errors in previous bid documents and stressed clarity was important during the next bid process.

Lord Fairfax Connector Trail – A previously received \$70,000 grant was increased by an additional \$50,000, making the total \$125,000. A large portion of the grant will be spent on a retaining wall. There was discussion regarding the trail and the Leonard property.

### **Library**

Mrs. Severin reported that architectural and engineering firms had been interviewed for the New Baltimore Library.

### **Project Review – Courthouse / Adult Detention Center (ADC)**

Mr. Boyer reported that the project was moving forward.

A no-cost change order has been requested changing substantial completion from March 24 to April 14, 2006. May 15, 2006 is the final completion date. Work continues in the courtrooms. The Clerk's Office moved April 1, 2006. Third floor moves are in progress. The trailers should be moved from the side parking lot in early May. The parking lot should be back in service later in May 2006. The preliminary HVAC balance testing has been performed by an independent agency; Mr. Boyer is awaiting the report. Mr. Boyer requested approval mid-cycle for change orders #21 and #22.

Mr. Downey reminded all that a project review needs to take place at the end of the project. Acknowledgements need to be sent to the contractor once all punch list items have been completed.

Adult Detention Center (ADC)/Jail – Mr. Boyer reported that the exterior concrete sidewalk and ramp are being poured at the jail. All exterior work should be completed by mid-May with the contractor providing top soil and County staff re-seeding and re-planting.

County staff will converse with Bluemont Concert personnel regarding permanent relocation to the Culpeper Street property lawns.

### **General Services Project Summary**

Data Center – Mr. Hooper reported that 3 bids had been received for renovations, all within the funding allocation. Advanced Technical Solutions was the low bidder.

Warrenton Fauquier Joint Communications Center Upgrade – Hurd and Obenchain continues work on the design and survey. The new UPS will replace the current one; however, the generator will not be replaced. Funding has been designated in the amount of \$350,000.

### **Next Meeting Date**

The next meeting of the Facilities Planning and Implementation Committee will be Tuesday, May 9, 2006, at 5:00 p.m.

With no further business, the meeting adjourned at 5:57 p.m.

### **Future Discussions Items**

Extension Office CIP Submission  
Raymond Farm